



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

Minutes of the House Standing Committee
on
Oversight and Ethics

Thursday, May 21, 2015 10:30 a.m. Room 521 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan. (6/6)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of May 14, 2015 as printed.

Representative Theis moved to adopt the minutes of May 14, 2015 as printed.

There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee House Bill 4540 (H-2).

HB 4540 (Heise) Civil rights; public records; public body records, documents, or information disclosable under freedom of information act; exempt critical energy infrastructure and cybersecurity-related information

The committee adopted the substitute (H-2) for House Bill 4540 on Thursday, May 14, 2015.

Representative Graves offered, explained, and moved to adopt the following amendment to House Bill 4540 (H-2):

1. Amend page 2, line 6, after “**WOULD**” by striking out “**NEGATIVELY AFFECT**” and inserting “**HAVE A DEBILITATING IMPACT ON**”.

The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:

Yeas: Representatives McBroom, Howrylak, Graves, Theis, and Pagan, (5/6)

Nays: Representative Robinson. (1/6)

The amendment was adopted.

The Chair asked Rodney Davenport, Chief of Technology Officer in the Michigan Department of Technology, Management and Budget, and Inspector Matt Bolger, Assistant Division Commander in the Special Operations Division of the Michigan State Police to come up and respond to questions.

The following individuals e-mailed written testimony, which is attached:

Green Party of Michigan, opposing, and

Jennifer McKay, Policy Specialist for the Tip of the Mitt Watershed Council, opposing.

At 10:50 a.m., the Chair went at ease until 11:00 a.m.

At 11:00 p.m., the House Standing Committee on Military and Veterans Affairs joined the House Standing Committee on Oversight and Ethics.

The Presiding Chair, Representative McBroom, called the joint committee to order and turned the gavel over to the Chair of Military and Veterans Affairs.

The House Standing Committee on Military and Veterans Affairs was called to order by Representative Tom Barrett, Chair.

The Clerk called the roll; members present were **Representatives Barrett, Hughes, Hooker, Outman, Glenn, Rutledge, Talabi, and Faris. (8/9)**

Member absent and excused was **Representative Courser. (1/9)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of April 30, 2015 as printed.

Representative Rutledge moved to adopt the minutes of April 30, 2015 as printed.

There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair turned the gavel over to the presiding Chair, Representative McBroom.

The Presiding Chair laid before the committee the Office of the Auditor General Performance Audit Report-Michigan Youth Challenge Academy in the Department of Military and Veterans Affairs.

Doug A. Ringler, C.P.A., C.I.A, Auditor General for the State of Michigan, Elmer R. Hess, Jr. Assistant Auditor General, and Elden N. Lamb, Audit Division Administrator in the Office of the Auditor General, provided each member of the joint committee with copies of the Performance Audit of the Michigan Youth Challenge Academy, Michigan Department of Military and

Veterans Affairs (Report Number 511-0300-14, May 2015, which is attached. Mr. Hess and Mr. Lamb gave an overview of the audit. Discussion and questions followed.

Brigadier General Michael A. Stone, Assistant Adjutant General-Installations in the Michigan Department of Military and Veterans Affairs, and Jefferey R. Connell, Director of Michigan Youth Challenge Academy, provided the response to the audit report and their handouts are attached. Discussion and questions followed.

Cadet Madeline West and her mother, Rachel West; Alejandro Alaviz; Shane B. Farlin, Sr., and Cameron Greer shared their experiences about their involvement with the academy.

Representative Hooker moved to excuse Representative Courser from today's committee meeting.

There being no objection the motion prevailed by unanimous consent of the members present; the members were excused.

There being no other business before the committee; **Representative Hughes moved to adjourn the meeting.**

The motion prevailed, the time being 11:59 a.m.

The Chair declared the Committee on Military and Veterans Affairs adjourned.

The Chair turned the gavel over to the Presiding Chair.

There being no other business before the committee; **Representative Howrylak moved to adjourn the meeting.**

The motion prevailed, the time being 11:59 a.m.

The Chair declared the Committee on Oversight and Ethics adjourned.

Ed McBroom, Chair
House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee